



**CITY OF LINCOLN
CITY COUNCIL
AND
LINCOLN REDEVELOPMENT SUCCESSOR AGENCY
SPECIAL MEETING
AGENDA**

January 12, 2017
8:00AM – 4:00 PM*
Sun City Lincoln Hills
965 Orchard Creek Lane
Lincoln, CA 95648
Orchard Creek Lodge – Heights and Gables Room

1. ROLL CALL
2. STRATEGIC PLANNING AND GOAL SETTING: DAY 2 AGENDA & MATERIALS ATTACHED
(This item is expected to last several hours.)
3. CITIZENS ADDRESSING COUNCIL.
(Following City Council discussion, and prior to adjournment, members of the public will have an opportunity to address the City Council on items discussed at this City Council meeting. In his discretion, the Mayor may allow additional public comments during the Council discussion).
4. ADJOURNMENT

I HEREBY CERTIFY THE ATTACHED NOTICE WAS POSTED 24 HOURS PRIOR TO THE SCHEDULED MEETING.

A handwritten signature in blue ink that reads "Gwen Scanlon".

GWEN SCANLON, CITY CLERK

Dated:

1/9/2017

***End time is an estimate**

Day 2 – January 12th
Begin at 8:00am

Time	Activity / Description	Who
8-8:15am	Welcome 1) Check in / context-setting 2) Review of Day One	Peter Carol
8:15am - 12:15pm (Break at ~10am)	Strategic Planning Process – Discussion Items <i>(continued)</i> 1) (:60) Brown Act Training – Mona and Leslie 2) (:45) Solid Waste – Matt Brower 3) (:45) Fire Medical Emergency Response Model – Gabe Hydrick 4) (:45) PFE Policy – Steve Ambrose 5) (:45) Waste Water Treatment Plant Funding – Jennifer Hanson 6) (:10) Role of Elected Officials in Economic Dev. – Stan Nader 7) (:05) Airport Monument Sign--Shawn Tillman	Various
12:15-1:00pm	LUNCH	
1:00-3:30pm (Break at ~2:15pm)	Strategic Planning Process – Council’s Insights for FY17-18 1) Presentations from Council members: ✓ Identifying particular areas of priority /emphasis in Council’s Scorecard ✓ Additional suggested priorities for the new fiscal year Strategic Planning Process: Moving Forward 4) Agree upon final policy and budget priorities for FY17-18 Aligning as a Team 5) Culmination team-building activity <i>(time permitting)</i>	Council members and Leadership Team members Carol Carol
3:30-4pm	Public Comments Period City Council Open Discussion Wrap Up / Assess the Day’s Work / Overview of Day Two	Carol